

TENORIO_A.pet

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FILED

DISTRICT COURT OF GUAM

JUN - 5 2007

MARY L.M. MORAN
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANDREW MENDIOLA Q. TENORIO
aka ANDREW QUIDACHAY,

Defendant.

CRIMINAL CASE NO. 96-00082

PETITION TO CHANGE
RESTITUTION RECIPIENT
PAYEE NAME

PETITION

COMES NOW the United States of America, by and through its undersigned counsel, and respectfully petitions this Court for the entry of an order changing the payee name of the restitution recipient from Arkansas System, Inc. to Euronet USA, Inc. *nunc pro tunc* to April 19, 2002 in the above entitled case and in support hereof, states as follows:

1. On April 30, 2004, a Second Amended Judgment in a Criminal Case was filed by this Court against Defendant ANDREW MENDIOLA Q. TENORIO aka ANDREW QUIDACHAY. Among other things, restitution in the amount of \$62,500.00 was ordered to be paid to Arkansas Systems, Inc.

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2. On April 18, 2002, our office received a response in U.S. vs. Melvin Leon Guerrero, Criminal Court No. 97-00026, whose case is jointly and severally liable to U.S. vs. Andrew Mendiola Q. Tenoerio aka Andrew Quidachay, Criminal Court No. 96-00082, from the restitution recipient that their name changed on February 9, 2001. See attachment A.

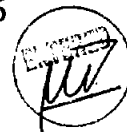
WHEREFORE, the United States of America respectfully requests that this Court enter an order changing the restitution recipient payee from Arkansas System, Inc. to Euronet USA, Inc. *nunc pro tunc* to April 19, 2002 .

DATED this 9th day of June, 2007.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By:

MARIVIC P. DAVID
Assistant U.S. Attorney

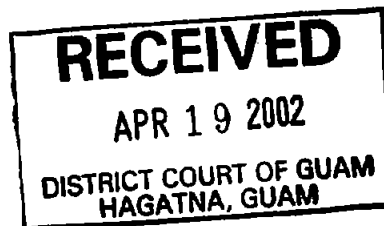


RETURN TO: UNITED STATES ATTORNEY'S OFFICE
ATTN: Financial Litigation Unit
Sirena Plaza, Suite 500
108 Hernan Cortez Avenue
Hagåtña, Guam 96910

RECEIVED
U.S. ATTORNEY'S OFFICE
DISTRICT OF GUAM
2007 APR 18 AM 11:06

The address listed below is correct.

Arkansas Systems, Inc.
17500 Chenal Parkway
Little Rock, AR 72211



✓

The address is incorrect. Please forward to the following address:

Euronet USA, Inc.
Euronet Worldwide
17300 Chenal Parkway
Little Rock, AR
72223-9138 USA

*Name changed on Feb 9, 2001
See attached.*



My tax identification number/social security number is 71-0475915

With knowledge of the penalties for false statements provided by 18 U.S.C. § 1001 (\$10,000 fine and/or five years imprisonment) and with knowledge that this Restitution Confirmation / Assignment is submitted by me to effect action by the U.S. Department of Justice, I certify that I believe the above statement is true.

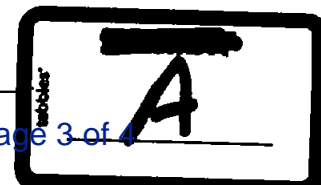
(LEGAL SIGNATURE)

Name, Title and Contact Number (Please Print)

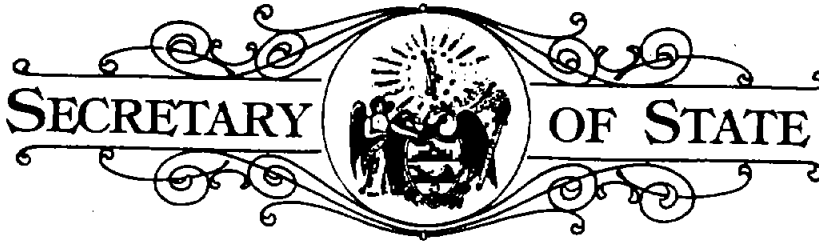
Larry Templeton
Finance Mgr
501 218 7300

I (we) elect to assign the restitution ordered to be paid to the Federal Crime Victim's Fund. By my signature below I certify that I have the authority to make this assignment.

(LEGAL SIGNATURE)



STATE OF ARKANSAS



Sharon Priest
SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Sharon Priest, Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

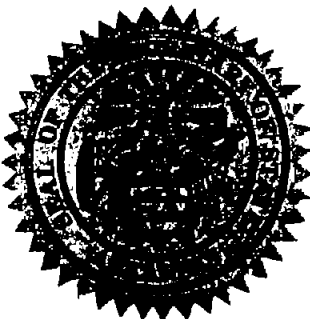
**Certificate of Amendment
OF
ARKANSAS SYSTEMS, INC.**

**Changing Name to
EURONET USA INC.**

FILED IN THIS OFFICE:

February 9, 2001

*In Testimony Whereof, I have hereunto
set my hand and affixed my official Seal.
Done at my office in the City of Little Rock,
this 9th day of February 2001.*



Sharon Priest
Secretary of State